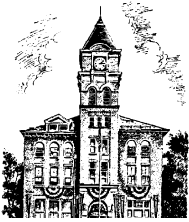


Town Board Meeting Agenda
June 4, 2007
Meeting No. 18

THIS MEETING IS BEING TAPE RECORDED



- 1. **Roll Call:**
- 2. **Pledge of Allegiance:**
- 3. **Invocation - Donna Stempniak, Council Member**
- 4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:** 8:30 P.M. - Amend V&T Ordinance Re: Stop & Yield Intersections - Windsor Ridge Subdivision, Phase III
8:35 P.M. - Amend V&T Ordinance Re: Stop & Yield Intersections - Nicholas Heights Subdivision

- 6. **Official Reports:**
- 7. **Report of Town Board Committees:**
- 8. **Presentations of prefiled resolutions by Council Members:**

- 1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held May 21, 2007 And The Regular Meeting Of The Town Board Held May 21, 2007
- 2. Montour/ _____ Authorize Salvage Yard License AJ's Auto Wrecking [AJ'S Auto Wrecking Inc]
- 3. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
- 4. Giza/ _____ Amend V&T Ordinance Re: Stop & Yield Intersections Nicholas Heights Subdivision [Ordinance: V&T Stop & Yield Intersections]
- 5. Giza/ _____ Amend V&T Ordinance Re: Stop & Yield Intersections Windsor Ridge Subdivision Phase III [Ordinance: V&T Stop & Yield Intersections]

6. Giza/ _____

Authorize Attendance Of D.A.R.E. Officer O’Brien To Attend D.A.R.E. Conference At Newburgh NY [Seminars, Meetings & Mileage]
7. Giza/ _____

Authorize Attendance Of Detective Wojtal To State of New York Academy Of Fire Science At Montour Falls [Seminars, Meetings & Mileage]
8. Giza/ _____

Appoint Jonathan Ziders Police Officer [Ziders, Jonathan]
9. Giza/ _____

Authorize Payment Of Overtime Pay To Captain Timothy Murphy From Jag/Bryne Grant Funds [Salaries]
10. Giza/ _____

Award Contract For Consultation Services To USI Consulting Group Re: Government Accounting Standards GASB 43 & 45 [Purchasing, Services]
11. Giza/ _____

Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
12. Giza/ _____

Approve Audited Claims
13. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS:

291. Roy Schneggenburger to USPS District Manager -
Letter regarding denial of relocation of mailboxes on Stony Road. DISPOSITION = Received and Filed
292. NYS DEC to Town Board -
Notification of availability of funds for projects to eradicate invasive species from land, waters, and wetlands. DISPOSITION = Received and Filed
293. Nina U. Kohnstamm to Supervisor -
Letter of appreciation for Supervisor's welcoming of students in Participation in Government program to Town Board meetings. DISPOSITION =
294. Building Inspector to Town Clerk -
Recommend resolution for issuance of License to Operate Salvage Yard to J. Renkas & Sons Inc. d/b/a AJ's Auto Wrecking. DISPOSITION = Resolution 6/4/07
295. Twin District Fire Company to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 6/4/07
296. Erie County Department of Public Works, Division of Highways to Supervisor -
Notice of Load Limit Posting for Stony Road bridge over Ellicott Creek.
DISPOSITION = Highway department, Police
297. Roy Schneggenburger to Erie County -
Request for engineering reports for Cemetery Road bridge, Stony Road bridge, and Stony Road culvert. DISPOSITION = Received and Filed
298. Roy Schneggenburger to Town Board -
Comments and concerns regarding Cemetery Road bridge. DISPOSITION = Received and Filed
299. Fast Entertainment, Inc. d/b/a Lancaster Raceway Park to Town Clerk -
Notice of application for renewal of liquor license. DISPOSITION = Police
300. Page's Grille & Bar to Town Clerk -
Notice of application for renewal of liquor license. DISPOSITION = Police
301. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, June 6, 2007, 9:30 AM in Cheektowaga.
DISPOSITION = Received and Filed
302. Executive Director, Youth Bureau to Supervisor -
Request permission for certain Youth Bureau employees to attend Anger Management Training, June 21st and 22nd, 2007 in Buffalo. DISPOSITION = Received and Filed
303. Bowmansville Volunteer Fire Association to Planning Board Chairman -
Notice of no concerns regarding proposed Russ Salvatore Development, Transit Road; comment noted. DISPOSITION = Planning Committee
304. NYS Office of the Attorney General to Town Board -
Notice of "New Yorkers, Know Your Rights" forum to be held Tuesday, June 12, 2007, 6:00 PM in Buffalo. DISPOSITION = Received and Filed
305. Village of Lancaster to Town Board -
Minutes of meeting held May 14, 2007. DISPOSITION = Received and Filed
306. Village of Lancaster to Town Board -
Minutes of meeting held May 29, 2007. DISPOSITION = Received and Filed
307. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice from the Town Forestry Department of no objections with landscape plan regarding proposed Multi-Tenant Building, n.w. corner William Street & Aurora Street.
DISPOSITION = Planning Committee

308. Erie County Legislature to Town Board -
Transmittal of resolution encouraging all levels of government to work cooperatively in clean up of remaining debris. DISPOSITION = Received and Filed
309. National Fuel to Town Board -
Notice of planned testing of natural gas pipeline located on town property.
DISPOSITION = Received and Filed
310. Erie County Legislature to Town Board -
Transmittal of resolution supporting New York legislation restricting where Level 3 sex offenders may reside. DISPOSITION = Received and Filed
311. Roy Schneggenburger to Erie County -
Copy of appeal of denial of F.O.I.L. requesting engineering in reports of Cemetery Road and Stony Road bridges. DISPOSITION = Received and Filed